



Quest Academy

Board of Director's Meeting Agenda

Tuesday, March 10, 2015

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 PM – CALL TO ORDER – Ken Bradshaw

CONSENT ITEMS

- Ratify New Hires
 - ✓ Lindsey Smith – 2nd Grade
- Approve February 10, 2015 Board Meeting Minutes
- Ratify acceptance of current review of the 2014-2015 budget as of January 31, 2015 as presented by Brice

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on 2015-2016 School Fee Schedule – Vicki Barlow
- Discuss and Vote on 2015-2016 School LAND Trust Plan – Dr. Dave
- Discuss and Vote on Human Sexuality Instruction Committee – Dr. Dave
- Discuss and Vote on Technology Purchase – Ken Bradshaw
- Discuss and Vote on Board Vacancies – Ken Bradshaw

REPORTS

- Board of Directors
 - Review 2014-2015 Budget as of February 28, 2015 – Brice Mindrum
 - Community Council Update – Heidi Jex
 - Update on Open Meetings Annual Training – Ken Bradshaw
- Parent Organization – Tabitha Grahn
- Administration
 - State of the School – Dr. Dave

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – April 14, 2015

NOTE: The Board reserves the right to take final action on any item on the agenda.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

ADJOURN

UPCOMING CALENDAR ITEMS

May 2015

Maintenance Report

June 2015

2015-2016 Annual Budget

2014-2015 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members & Terms

Ratify Board Officers

Principal's Employment Agreement

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